

**Board of Public Works
June 11, 2014**

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 11th day of June 2014, in the Public Assembly Room of the City County Building. Chair Lori Miser called the meeting to order at 1:00 p.m.

Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.

Board members in attendance:	Lori Miser	Laura Sniadecki	Dennis Rosebrough
	Robert Parrin	Gregory Garrett	Neil Bloede

Staff in attendance:	Alex Beatty	Jeff Sirmin	Angela Nicholas
	Andy Lutz	Ralph Adams	Greg Wilson
	Ralph Adams	George Krack	Sherry Owens
	Mike Smith	Jeremiah Shirk	

ITEM # 1 – APPROVAL OF MINUTES

Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 5-0 to approve and accept Board Minutes from April 9, 2014.

ITEM # 2 – COMPLETION AND COMPLIANCE AFFIDAVIT FOR THE RESIDENTIAL DEVELOPMENT

Completion and Compliance Affidavit for Residential Development of Misty Woods Section One

Staff recommended that the Board of Public Works accept the reports and documents for street construction for the above mentioned residential development and recommends that it is accepted into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developer's maintenance / performance bond (s) covering the phases of street construction has been posted with the Department of Metropolitan Development. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 5-0 to accept the Completion and Compliance Affidavit for the Residential Development of the Misty Woods Section One.

ITEM # 3 – BID AWARD

ST-12-013; East 56th Street Pathway Phase I & II
\$720,749.30 – Morphe Construction, Inc.

Staff recommended that the Board of Public Works award Project No. ST-12-013, East 56th Street Pathway Phase I & II to Morphe Construction, Inc., in the not to exceed amount of \$720,749.30 on the basis that it is the lowest responsive and responsible bidder. This project consists of concrete sidewalks, asphalt paths, retaining walls, and a pedestrian bridge over Fall Creek. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 5-0 to approve the East 56th Street Pathway Phase I & II Project.

ITEM # 4 – CHANGE ORDERS

- a. RS-13-004, C/O No. 2; Resurfacing with Related Items in Center Township
\$202,349.03 – Milestone Contractors, LP

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 to Milestone Contractors, LP in the increased amount of \$202,349.03 for a new contract total not to exceed \$1,497,716.33 and an increase of 26 calendar days for Project No. RS-13-004, Resurfacing with Related Items in Center Township. This change order incorporates foreseen and unforeseen quantity increases necessary to adequately complete the project. Upon a motion by Mr. Bloede, seconded by Mr. Parrin, the Board voted 5-0 to approve Change Order No. 2 for the Resurfacing with Related Items in Center Township Project.

- b. RS-13-008, C/O No. 2; Resurfacing with Related Items of Work in Center, Lawrence, Perry, Warren, and Wayne Townships
\$40,910.00 – E & B Paving, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for E & B Paving, Inc., in the increased amount of \$40,910.00 for a new contract total not to exceed \$3,011,156.10 and an increase of 16 calendar days for Project No. RS-13-008, Resurfacing with Related Items of Work in Center, Lawrence, Perry, Warren, and Wayne Townships. This change order incorporates Work Directive Nos. 4 through 7 into the current contract; and extends the contract 16 days for additional work. Upon a motion by Mr. Rosebrough, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Change Order No. 2 for the Resurfacing with Related Items of Work in Center, Lawrence, Perry, Warren, and Wayne Townships Project.

- c. SR-24-021, C/O No. 1; Waterway Boulevard Street Enhancement
\$31,645.24 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Calumet Civil Contractors, Inc., in the increased amount of \$31,645.24 for a new contract total not to exceed \$749,362.24 and an increase of 365 calendar days for Project No. SR-24-021, Waterway Boulevard Street Enhancement. This change order is required for quantity adjustments, as well as the addition of the 400 feet segment of Harding Street immediately north of Waterway Boulevard. Upon a motion by Mr. Parrin, seconded by Mr. Bloede, the Board voted 5-0 to approve Change Order No. 1 for the Waterway Boulevard Street Enhancement Project.

Mr. Garrett arrived at 1:11.

- d. PA-34-001A, C/O No. 2; Indianapolis World Sports Park – Contract 2A
\$(1,458,991.60) – Crider & Crider, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Crider & Crider, Inc., in the decreased amount of \$(1,458,991.60) for a new contract total not to exceed \$1,497,325.21 and no increase of calendar days for Project No. PA-34-001A, Indianapolis World Sports Park – Contract 2A. This change order reduces the overall project costs, and the removal and reduction of items as a result of value engineering exercises. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 4-2 to approve Change Order No. 2 for the Indianapolis World Sports Park – Contract 2A Project with Mr. Bloede and Mr. Garrett voting no.

ITEM # 5 – PROFESSIONAL SERVICE AGREEMENTS

- a. PA-26-001; Pennsy Trail, Phase 2
\$161,184.81 – D B Engineering, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute a Construction Inspection Services Agreement with D B Engineering, LLC for Project No. PA-26-001, Pennsy Trail, Phase 2 in the amount not to exceed \$161,184.81, and shall expire 45 days after the last day of construction, which is estimated to be June 1, 2016. This project consists of bike/pedestrian facilities from Ellenberger Park east to Ritter Avenue, south to abandoned railroad corridor, and east to Arlington Avenue. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 6-0 to approve the Pennsy Trail, Phase 2 Agreement.

- b. BM-10-077; Fox Hill Drive over Crooked Creek
\$197,250.50 – Hanson Professional Services, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute an Agreement with Hanson Professional Services, Inc., for the design of the rehabilitation of the Project No. BM-10-077, Fox Hill Drive over Crooked Creek in the amount not to exceed \$197,250.50. The agreement is to provide engineering services for the rehabilitation of the structure carrying Capitol Avenue over Fall Creek. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 6-0 to approve the Fox Hill Drive over Crooked Creek Agreement.

- c. BM-25-019; Capitol Avenue Bridge over Fall Creek
\$261,350.00 – Clark Dietz, Inc.

The above item was pulled.

- d. BM-31-074; Oliver Avenue over White River
\$382,093.00 – RQAW Consulting Engineers and Architects

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement for design with RQAW Consulting Engineers and Architects for Project No. BM-31-074, Oliver Avenue over White River in the amount not to exceed \$382,093.00. This agreement will provide engineering services for design of the rehabilitation for the structure carrying Oliver Avenue over White River. Upon a motion by Mr. Rosebrough, seconded by Ms. Sniadecki, the Board voted 6-0 to approve the Oliver Avenue over White River Agreement.

ITEM # 6 – PROFESSIONAL SERVICE AMENDMENTS

- a. BM-18-081; Central Avenue over Fall Creek; Bridge Rehabilitation, Amendment No. 1
\$216,400.00 – Butler, Fairman & Seufert

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement with Butler, Fairman & Seufert, for Project No. BM-18-081, Central Avenue over Fall Creek, Bridge Rehabilitation in the increased amount of \$216,400.00 and a total amount not to exceed \$414,085.00. This agreement provides rehabilitation of the Central Avenue stone arch bridge over Fall Creek, and will expire 45 days after the completion of the construction contract, which will be approximately on or after September 15, 2017. Upon a motion by Mr. Garrett, seconded by

Mr. Bloede, the Board voted 6-0 to approve Amendment No. 1 for the Central Avenue over Fall Creek; Bridge Rehabilitation Agreement.

- b. ENG-12-008; On-Call Drainage, Design, and Inspection Engineering Services, Amendment No. 3
\$38,000.00 – ms consultants, inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 3 to the Professional Service Agreement dated March 14, 2012, with ms consultants, inc., for Project No. ENG-12-008, On-Call Drainage, Design, and Inspection Engineering Services in the increased amount of \$38,000.00 for a total amount not to exceed \$438,000.00, and extends the agreement to December 31, 2018. This project completes the existing County Wide projects currently assigned, and also providing additional funds to retain the consultant through 2018 to complete bidding assistance and construction administration efforts. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 6-0 to approve Amendment No. 3 for the On-Call Drainage, Design, and Inspection Engineering Services Agreement.

- c. LD-00-028; Crooked Creek Watershed Flood Mitigation, Amendment No. 3
\$65,500.00 – CDM Smith, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 3 to the Professional Services Agreement between CDM Smith, Inc., and the Department of Public Works for Project No. LD-00-028, Crooked Creek Watershed Flood Mitigation for a time extension of 272 calendar days and an amount not to exceed \$65,500.00 with a total not to exceed amount of \$415,465.00. This agreement is to complete flood mitigation study throughout the Crooked Creek Watershed. Upon a motion by Ms. Sniadecki, seconded by Mr. Parrin, the Board voted 6-0 to approve Amendment No. 3 for the Crooked Creek Watershed Flood Mitigation Agreement.

ITEM # 7 – OTHER BUSINESS

There being no further business the meeting of the Board of Public Works was adjourned at 1:45p.m.


Lori Miser, Chair


Kimberly Frye, Recording Secretary